

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 19, 2019

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Darrin McGowan was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the February 5, 2019 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey said he appeared before the legislature today and testified on House Bill 566.

CLERK-TREASURER'S REPORT: Nothing.

DEPARTMENT HEAD REPORTS:

Animal – Warden Cottrell presented her January report. She said they had an intake of 55 animals. 48 animals were adopted, 6 were sent to rescue, and 16 were euthanized.

Park – Director Burklow reported that he had a meeting with the pool manager and assistant last night regarding hiring pool employees for this season. He said they had 56 applicants and will hire 26.

He and Thurston Owens will be traveling to French Lick tomorrow to attend a seminar.

Street – Commissioner Miller said they have been cleaning catch basins.

They used a total of 7 ½ tons of cold mix filling holes.

They have also cleaned out the old park restaurant.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Policy Issues – Human Resources** – March target date.

2. **Police Department Roof Settlement Proposal** – Williams moved to approve the Police Department roof settlement proposal as presented. Cameron seconded the motion. Motion carried.
3. **HWC Contract Stellar Overlook** – We should have this by the March 5 meeting.

NEW BUSINESS:

1. **Monthly Claim Applications:**
 - a. **Cherry Street Claims \$9,704.61** – Williams moved to approve the Cherry Street claims as presented. Cameron seconded the motion. Motion carried.
 - b. **Stellar Claims \$24,837.00** – Cameron moved to approve the Stellar claims as presented. Jarman seconded the motion. Motion carried.
2. **Main Street Streetscape Change Order #4 \$5,874.26** – Cameron moved to approve Main Street Streetscape change order #4. Jarman seconded the motion. Motion carried.
3. **Youth Baseball Contracts** – Not ready.
4. **Contracts for Services – Boys and Girls Club, Rush County Victim's Assistance, Small Business Development, Rush County Community Foundation** – Williams moved to approve the 4 contracts for services. Jarman seconded the motion. Motion carried.
5. **335 W 4th Street Liquidate Property** – Mayor Pavey said this is the old grain mill property and it has been divided into 3 sections. Jarman moved to proceed with the liquidation of the property. Williams seconded the motion. Motion carried.
6. **Park Restaurant Demolition** – Williams made a motion to move forward with the tear down and relocation of the building. Cameron seconded the motion. Motion carried.
7. **Taff Building Interior Demolition** – Pavey said they received 2 prices to demolish the interior. He was comfortable with only 1. Williams moved to approve the quote from S D Barnes Construction. Jarman seconded the motion. Motion carried.
8. **Farm Lease Approval** – Cameron made a motion to move forward with advertising for the lease of the farm. Williams seconded the motion. Motion carried.
9. **Fire Fighter Resignation** – Assistant Chief Munson presented a letter of resignation from Sam Rech. His last day will be February 28th. Cameron moved to accept the resignation. Williams seconded the motion. Motion carried.

Williams made a motion to start the process to replace the firefighter. Jarman seconded the motion. Motion carried.

10. **Transfer Truck** – Discussion will be held at the next meeting.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 5:46 p.m.